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2 **IASCD Membership Business Meeting**
3 **Thursday, November 16, 2017**
4 **2017 IASCD Conference, Boise, Idaho**

5 **IASCD Board & Staff Present:**

6 Kit Tillotson, President
7 Steve Becker, Treasurer
8 Kent Foster, Secretary
9 Benjamin Kelly, Executive Director

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11 **Call to Order:** President Kit Tillotson called the meeting to order at 2:27 pm PST.

12
13 **Roll Call:**

14 Kent Foster called roll, 32 districts were present and a quorum was declared by President Kit Tillotson.
15 Matt Woodard & the East Side SWCD was removed from the roll call due to his position on the IASCD Board.

16

Ada SWCD	East Cassia SCD	Oneida SWCD
Adams SWCD	East Side SWCD	Owyhee SCD
Balanced Rock SCD	Elmore SCD	Payette SWCD
Bear Lake SWCD	Franklin SWCD	Portneuf SWCD
Benewah SWCD	Gem SWCD	Power SCD
Blaine SCD	Gooding SCD	Snake River SWCD
Bonner SWCD	Idaho SWCD	South Bingham SCD
Bruneau River SCD	Jefferson SWCD	Squaw Creek SCD
Boundary SCD	Kootenai-Shoshone SWCD	Teton SCD
Butte SWCD	Latah SWCD	Twin Falls SWCD
Camas SCD	Lemhi SWCD	Valley SWCD
Canyon SCD	Lewis SCD	Weiser River SCD
Caribou SCD	Madison SWCD	West Cassia SWCD
Central Bingham CD	Minidoka SWCD	West Side SWCD
Clark SCD	Nez Perce SWCD	Wood River SWCD
Clearwater SWCD	North Bingham SWCD	Yellowstone SCD
Custer SWCD	North Side SWCD	

17 No others present

18

19

20

21 **Approval of 2017 Minutes:**

22 North Bingham moved to accept 2017 minutes; Squaw Creek 2nd.

23 *Vote on the motion: Unanimous- **The motion carried.***

24

25 **Treasurers Report:**

26 Steve Becker presented the revised year end/actual budget.

27 **Wood River** requested the breakdown of the Admin Fee. Steve Becker responded that the Admin
28 Fee is the cost associated with IASCD & NRCS contracts.

29 Steve Becker presented the 2017 Budget & then presented the 2018-2019 Budget. **Squaw Creek**
30 moved to adopt the 2018-2019 budget, 2nd by **Caribou**. **West Cassia** requested detail of the
31 outreach line item. Steve Becker stated that outreach is the cost associated with the IASCD
32 Executive Director.

33 **Madison** requested explanation of the insurance. Steve Becker explained that the insurance is
34 comprised of Workers Comp, Errors & Omissions for Directors & Bond.

35 **South Bingham** called to vote.

36 *Vote on the motion: Unanimous - **The motion carried.***

37

38 **West Side** asked if the 2017 Conference totals reflected in the 2018-2019 budget? Steve Becker
39 stated that it did not.

40

41 Balance Sheet was handed out for review. **Madison** asked if any vehicles were left? Steve Becker
42 stated that no vehicles remain.

43 **Ada** asked that the LGIP be explained. Steve Becker explained that LGIP is the Local Government
44 Investment Pool and is a savings account for state agency's & stated that the current rate is at .61%

45 **Madison** asked what the fiscal year dates are? Steve Becker noted that the fiscal year is July 1- June
46 30

47 **West Side** inquired about the \$200K currently in the account. Steve Becker responded that
48 obligations have not yet been met.

49 **SEE ATTACHED FINACIAL DETAILS**

50

51 **Resolutions:**

52 Recommendations from Resolutions Committee presented by Roy Prescott:

53

54 Resolution 17-1: Stream Flow Runoff Timing Products & Diminishing Staffing of Full Time
55 Equivalent (FTE) Employees by USDA/NRCS Water Supply and Snow Survey Forecasting Program:
56 **Passes Unanimously**

57

58 Resolution 17-2: Conservation Practices on Prevented Planting Acres. **Passes Unanimously**

59

60 North Bingham moved to accept Resolution 17-1; Squaw Creek 2nd.

61 Discussion

62 Owyhee called to question.

63 *Vote on the motion: Unanimous- **The motion carried.***

64

65 Caribou moved to approve Resolution 17-2; Latah 2nd.

66

67 Discussion:

- 68
- Doug Huggins expanded on the details of the resolution.
 - **Latah** move to amend resolution with the language changed as follows (see attached);
70 **Portneuf 2nd.**
- 71

- 72 • **West Side** expressed concerns regarding precipitation. Discussion.
73 • **Latah** revised the wording (see attached).
74 • **Portneuf** noted that line 24 and down is all that is added as policy.
75 • **Latah** excepted recommendation from Portneuf.

76
77 *Vote on the motion as amended: Unanimous - **The motion carried.***

78
79 **Madison** requested an explanation of line 12 & 13. **Latah** responded in detail regarding insurance
80 & crop dates. Discussion. **West Side** asked if consistency was a concern. **Latah** responded in detail
81 the issues faced by Palouse farmers. **Canyon** commented that there may be 2 issues that need to be
82 addressed and suggested possible changes. **North Side** called to Question.

83
84 *Vote on the motion: Unanimous - **The motion carried.***

85
86 **Other Discussion**

87 No Discussion

88
89 **Conference Feedback**

90 **Camas** enjoyed the food

91 **Latah** stated that motivational speaker Michael Duke, was excellent and it felt as though he was one
92 of us.

93 President Kit Tillotson noted that suggestions are always welcome.

94
95 **New Business**

96 **Portneuf** moved to abandoned spring division meetings, unless emergency, **North Side** 2nd.
97 Discussion.

98 **Teton** amended that division directors may schedule meetings at their desecration. **Minidoka** 2nd.

99 **Northside** called the question.

100 *Vote on the motion: 26 Yea/ 2 No - **The motion carried.***

101 **No requirement in bylaws to hold division meetings.**

102 Discussion.

103 **West Side** call for question.

104 Discussion

105 *Vote on the motion: 13 Yea/ 17 No - **The motion fails.***

106
107 **No other new Business**

108
109 **Upcoming Dates for 2018**

110 **Board Meeting January 14-15,**

111 **Legislative Social Jan 15**

112 **Legislative Display Jan 16**

113
114 **Meeting Adjourned:**

115 South Bingham moved to adjourn the 2017 IASCD Business meeting at 4:15 pm; Gooding 2nd.

116 *Vote on the motion: Unanimous – **The motion carried.***

117
118 **Respectfully Submitted:**

119 Chris Hatch, Franklin SWCD

120 Cali Johnson, Portneuf SWCD